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Library Trustee Agenda 10/8/13

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, OCTOBER 8, 2013
AGENDA

7:15	Call to Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-8:05	Budget Preparation
8:05-8:15	Strategic Plan Update
8:15-8:30	Approval of FY 2014 Trust Fund Allocations
8:30-8:35	Russell Fund Report Feedback
8:35-8:45	Materials and Sunday Fundraising
8:45-8:55	Approval of Policy: Collection Development
8:55-9:00	Foundation Update
9:00-9:05	Friends Update
9:05-9:10	Unanticipated Items
9:10-9:15	Date of Next Meeting
9:15	Adjournment

